

Special Meeting  
Friday, January 27, 2012  
9:00 am  
Chowan County Public Safety Center  
305 West Freemason Street

MINUTES

The Chowan County Board of Commissioners held a special meeting on Friday, January 27, 2012 at 9:00 am in the Chowan County Public Safety Center, 305 West Freemason Street Edenton NC. Present: Chairman Eddy Goodwin, Vice Chairman Keith Nixon, Commissioners, Jeff Smith Emmett Winborne, Ellis Lawrence and John Mitchener.

Commissioner Cole arrived later

Staff Present County Manager Zee Lamb and Board Clerk Susanne Stallings.

Chairman Eddy Goodwin called the meeting to order.

**Closed Session**

Commissioner Smith moved that the Board go into closed session in accordance with NCGS 143-318.11.6 to interview candidates for the Finance Officer position and to discuss a personnel matter.

Chairman Goodwin asked for all in favor, the motion passed unanimously (6-0).

The minutes of the closed session are sealed.

Commissioner Smith moved that the Board adjourn the closed session. Chairman Goodwin asked for all in favor, the motion passed unanimously (7-0).

**Adjourn**

Being no further business before the Board, the meeting was adjourned

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Chairman  
Edward C. Goodwin

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Clerk